



Public Meeting

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North Dakota State Hospital Governing Board Meeting

Monday, June 29, 2015
9 a.m., Central Time

N. D. State Hospital - LRC/Admin Building
2nd Floor, Room 227

Agenda

- Welcome and Introductions Chairperson
- Approval of the April 13, 2015 Minutes Chairperson
- OLD BUSINESS
- NEW BUSINESS
 - New Membership
 - Review of Bylaws & Regulations
- STANDING REPORTS
- Superintendent's Report Rosalie Etherington, Superintendent
 - EPC/Wellness Committee Report Gina Guthmiller, EPC Chairperson
- Financial Report Donna Aukland, Fiscal
- Medical Director's Report Dr. Yabut, DHS Medical Director
- Seclusion/Restraint Reports Leah Schulz, DON
- Department of Human Services Report Maggie Anderson, DHS Executive Director
- Quality Support Services Report Deb Eissinger, QSSM
- NDSH Staff & Public Comment Period Employees and Public
(At about 10 a.m.)
- Safety Program Report Jack Parisien, Safety Director
- OTHER BUSINESS
- Upcoming Meeting Dates
 - September 14, 2015
 - December 14, 2015
 - March 14, 2016
 - June 13, 2016

Individuals with disabilities who need accommodations, including auxiliary aids to participate, can contact Karla Bachmeier at 701-253-3964, ND Relay TTY 800-366-6888, or kxbachmeier@nd.gov.

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